

City Council Minutes
Tuesday, December 13, 2022

On the 13th day of December 2022, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in a regular meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Cindy Shepard)	Mayor Pro Tem
John Miller)	Councilmembers
Jon McKenzie)	
Cathy Brotherton)	
Gary N. Waldron)	
David Booe)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Michelle Lazo)	Executive Director of Planning and Development
Steve Niekamp)	Police Chief
Billy Keadle)	Deputy Police Chief
David Palla)	Fire Chief
Brent Craft)	Assistant Fire Chief

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m. and the Pledge of Allegiance was given.

Councilmember John Miller gave the Invocation.

CONSENT AGENDA

1. Consider approval of the minutes for the November 8, 2022, City Council meetings
2. Consider Ordinance 2525, second reading, SITE-2022-00007 Ash Limo, a site plan approval for Tract 5D2, Hamilton Bennett Survey A-138, being 2.162 acres located at 1351 West Hurst Boulevard
3. Consider Ordinance 2526, second reading, providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Hurst
4. Consider Resolution 1829 supporting application for Combined Crime Victims Coordinator Grant

5. Consider Resolution 1830 supporting application for Enhanced Narcotics Field Identification Equipment Grant
6. Consider authorizing the city manager to enter into an Interlocal Agreement with Tarrant County for funding of the Brown Trail Street Reconstruction Project from Queens Way to North City Limits
7. Consider authorizing the city manager to enter into an Interlocal Agreement with Tarrant County for funding of the Pipeline Road, Phase 4, Reconstruction Project from Harrison Lane to Brown Trail
8. Consider authorizing the city manager to execute a temporary Right-of-Entry Agreement with the Trinity River Authority of Texas through the Calloway Branch drainage way between Melbourne Road downstream to State Highway 10 to allow for the replacement of regional wastewater outfall lines
9. Consider authorizing the city manager to pay the Trinity River Authority for emergency repair work to Walker-Calloway 27-inch Sanitary Sewer Outfall
10. Consider authorizing the city manager to enter into an Engineering Services Contract with Lee Engineering, LLC, for engineering services for Traffic Signal Improvements on Precinct Line Road at Redbud Drive
11. Consider authorizing the city manager to proceed with the expansion and implementation of the Cityworks Software module for Parks and Facility Services
12. Consider authorizing the city manager to purchase fire hose

Mayor Pro Tem Shepard moved to approve the consent agenda. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Booe, Waldron, Miller and Shepard

PUBLIC HEARING(S) AND RELATED ITEM(S)

13. Conduct a public hearing and consider Ordinance 2527, first reading, SITE-2022-00012 Archway Industrial, a site plan approval for Tract 2A3A Gulaver Wilson Survey A-1626, being 8.30 acres located at 615 W. Hurst Boulevard

Mayor Wilson announced a public hearing to consider Ordinance 2527, first reading, SITE-2022-00012 Archway Industrial, a site plan approval for Tract 2A3A Gulaver Wilson Survey A-1626, being 8.30 acres located at 615 W. Hurst Boulevard and recognized Planning and Development Executive Director Michelle Lazo who reviewed the request to construct a new office warehouse facility with flexible lease space and truck loading docks. She stated the warehouse will be 127,345 square feet, with lease space of 9,350 square feet. She reviewed parking and noted the applicant and engineering staff are working with the Texas Department of Transportation (TXDOT) for approval of a median opening and two driveways on West Hurst Boulevard including sidewalks on Highway 10. Ms. Lazo

reviewed landscape plans, lighting plans, elevation and signage request for tenant signs on the west elevation and a multi-tenant monument sign.

Mayor Wilson recognized applicant Clay Christy, Clay Moore Engineering, who stated he has been working with Executive Director of Public Works Greg Dickens and TXDOT to coordinate access and is happy to answer questions.

There being no one else to speak, Mayor Wilson closed the public hearing.

In response to Council questions, Mr. Christy stated there are no tenants currently under contract, but there are individuals interested in the 10,000 to 12,000 square foot range, as well as half of the space. He stated he does not know the truck traffic schedule, which depends on the tenants, but the City's ordinances will be followed.

Councilmember Miller moved to approve Ordinance 2527, first reading, a Site Plan for Archway Industrial. Motion seconded by Councilmember Shepard. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Booe, Waldron, Miller and Shepard

PLAT(S)

14. Consider P-2022-00009 Lowe's Addition a replat of Lot 2R to Lots 2R1 and 2R2, Block 1, Lowe's Addition No. 1, being 15.08 acres located at 770 Grapevine Highway

Mayor Wilson recognized Executive Director of Planning and Development Michelle Lazo who reviewed the application by Chris Howard, GEONAV Surveying, for a replat in order to construct a new Salad and Go. She reviewed the site location noting shared access on Highway 26 and Precinct Line Road. In response to Council questions, Executive Director of Public Works Greg Dickens stated the replat meets engineering requirements.

Councilmember McKenzie moved to approve P-2022-00009, a replat for Lot 2R, Block 1, Lowe's Addition No. 1. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Booe, Waldron, Miller and Shepard

ORDINANCE(S)

15. Consider Ordinance 2528, first and final reading, amending Chapter 24 by replacing a paragraph in Section 24-127 concerning Pecan Street and adding a new paragraph in Section 24-130, prohibiting parking in certain areas

Executive Director of Public Works Greg Dickens reviewed the proposed ordinance amendment to have the north side of Pecan Street from the curb return on Bellaire Drive to a point 400 feet west be "no parking" from 6:00 p.m. to 6:00 a.m. in order to provide more parking for staff as requested by HEB ISD staff. Mr. Dickens reviewed current parking regulations and the request from the district due to the reconstruction of the

elementary.

Councilmember Brotherton moved to approve Ordinance 2528, first and final reading, amending Chapter 24 by replacing a paragraph in Sections 24-127 concerning Pecan Street and adding a new paragraph in Section 24-130; prohibiting parking in certain areas. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Booe, Waldron, Miller and Shepard

OTHER BUSINESS

16. Consider authorizing the city manager to proceed with the Hurst Fire Engines emergency repairs

Assistant City Manager Malaika Marion Farmer reviewed the emergency request for repairs to two fire engines, which are currently undergoing emergency repairs and noted the critical nature of both engines being out of service. She reviewed purchasing regulations authorizing the city manager to proceed with the repairs and this item provides Council approval of the repairs, for an amount not to exceed \$34,578.40.

Councilmember Miller moved to authorize the city manager to proceed with the Hurst Fire Engines Emergency Repairs, for an amount not to exceed \$34,578.40. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Booe, Waldron, Miller and Shepard

17. Consider authorizing city manager to purchase (1) one ambulance

Assistant City Manager Malaika Marion Farmer reviewed the request to purchase (1) one ambulance and the ambulance replacement schedule. She stated this is a standard ambulance, Model F-550 and the quote from Frazer is \$279,685 including a \$24,000 trade-in credit.

Councilmember Brotherton moved to authorize the city manager to purchase (1) one ambulance from approved vendors, in the amount of \$279,685. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Booe, Waldron, Miller and Shepard

18. Review of Board, Commission, and Committee Minutes:

- Neighborhood and Community Advisory Committee
- Library Board
- Parks and Recreation Board
- Hurst Community Arts and Historic Landmark Preservation Committee
- Planning and Zoning
- Transportation Infrastructure and Safety Committee

Mayor Pro Tem Shepard expressed how much she liked the new utility box wraps and expressed appreciation to the local artist and the Hurst Community Arts and Historic Landmark Preservation Committee. Mayor Wilson noted how nice the wraps are and also noted that he and City Manager Clay Caruthers recently attended the board, commission and committee meetings for the annual review of Rules of Procedure.

19. Review of upcoming calendar items – City Manager Caruthers reviewed the future events calendar noting the holiday closures and various hours for city facilities. Mayor Wilson stated he received numerous compliments regarding the Christmas Tree Lighting Event and Executive Director of Community Services Kyle Gordon stated he believed approximately 6,000 were in attendance for the lighting, and thanked Council for their support. Assistant City Manager Malaika Marion Farmer noted the trash schedule would not change for the Christmas holiday.
20. City Council Reports - Items of Community Interest – None.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED. CITIZEN COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER. No one spoke.

ADJOURNMENT – The meeting adjourned at 6:53 p.m.

APPROVED this the 10th day of January 2023.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Cindy Shepard, Mayor Pro Tem